UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

MARIA MOTO, on behalf of herself and all other persons similarly situated.

Case No. 07 CV 6925 (LAK)

RULE 7.1 STATEMENT

Plaintiff,

-against-

BROADWAY OFF PRICE, INC.,

Defendant. -----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held.

NONE.

Date: August 31, 2007

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